

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
SEPTEMBER 2, 2014  
9:16 P.M.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 11:28 p.m.

**ROLLCALL**

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

**APPROVAL OF MEETING AGENDA**

**Motion made by Commissioner Swenson, seconded by Commissioner Sprague approving the Meeting Agenda.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2014 APPROVED**

**Motion made by Commissioner Bennett, seconded by Commissioner Sprague, approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for September 2, 2014.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**AUTHORIZE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 3944 WEST 49-1/2 STREET, RESOLUTION NO. 2014-04**

Economic Development Manager Neuendorf stated the owners of the former Hooten Cleaners had approached city staff inquiring whether the City of Edina remained interested in purchasing the property. After the city's efforts to purchase the property in 2012-2013, the owners chose to enter in to a sales agreement with a private party. That potential sale fell through in the spring of 2014. While previously, the owners had interest in remodeling and leasing the building to new tenants, they have approached the city stating their interest in selling the property outright.

After a brief discussion, **Commissioner Swenson made a motion to adopt Resolution 2014-04 authorizing the Chair and Executive Director of the HRA to execute a purchase agreement and other documents necessary to purchase the property at 3944 West 49-1/2 Street.** Commissioner Sprague seconded the motion.

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 11:35 p.m.

Respectfully submitted,

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Scott Neal, Executive Director